

UNAPPROVED Minutes

A special meeting of the Cumberland School Committee was held on Thursday, March 26, 2009 at 7:30PM at the Cumberland High School Auditorium, 2600 Mendon Road, Cumberland, R.I

Agenda item #1: Chairman Convenes Meeting

The meeting was called to order by Chairman Donald Costa at 7:32pm.

Members Absent: None

Staff in attendance: Donna A. Morelle, Ed.D., Superintendent

Susan C. Carney, Ph.D., Assistant Superintendent

Alexander Prignano, Business Manager

Joseph A. Rotella, Esq., Director of Administration

Agenda item #2: Pledge of Allegiance

Agenda item #3: Approval of Agenda

Motion to approve by Mr. Wood

Second by Mrs. Beaulieu

Unanimous Approval (7-0)

Agenda item #4: Chairperson's Report

Agenda item #5: Superintendent's Report on Teaching & Learning

Agenda item #6: Comments from the Public

Agenda item #7: Reports of Standing Committees

A. Payment of Bills

No payment of bills

B. Discussion and/or Vote on Legal Advertising Costs

Motion to take discussion/and or vote of Legal Advertising Costs off the table by Mr. Kelly

Second by Mr. Wood

Unanimous approval (7-0)

Motion for the committee to make postings as required under the OMA in the Valley Breeze by Mr. Kelly

Second by Mr. Pearson

Motion to amend the motion to authorize the Chairman to utilize other publications when necessary due to time constraints at his discretion by Mr. Pearson

Second by Mrs. Beaulieu

WITHDRAWN by Mr. Pearson and Mrs. Beaulieu

Vote on the original motion to make postings as required under the OMA in the Valley Breeze by Mr. Kelly

Second by Mr. Pearson

Motion Failed (5-2) with Mr. Kelly and Mr. Pedro against

C. Discussion and/or Vote on Energy Source Contract

Motion to approve the Energy Source Contract by Mr. Kelly

Second by Mr. Pearson

Unanimous Approval (7-0)

D. Discussion and/or Vote on School Spring Contract

Motion to approve the School Spring Contract by Mr. Kelly

Second by Mr. Pearson

Approved (5-2) with Mr. Pedro and Mr. Wood against

Agenda item #8: Approval of Minutes

Motion to approve the minutes of 3/12/2009 by Mr. Pearson

Second by Mr. Kelly

Unanimous approval (7-0)

Agenda item #9: Approval of Minutes

Motion to approve the Executive Session minutes of 3/12/09 by Mrs. Beaulieu

Second by Mr. Pearson

Unanimous approval (7-0)

Agenda item #10: Personnel Recommendations

Motion to approve the appointment of Michelle Capello by Mr. Pearson

Second by Mrs. Beaulieu

Unanimous approval (7-0)

Motion to approve the appointment of Patrick Sheehan by Mr. Pearson

Second by Mrs. Beaulieu and Mr. Kelly

Unanimous approval (7-0)

Motion to approve the appointment of Karen Sullivan by Mr. Pearson

Second by Mrs. Beaulieu

Unanimous approval (7-0)

Motion to approve the FMLA Leave of Erin Chabot by Mrs. Beaulieu

Second by Mr. Kelly

Unanimous approval (7-0)

Motion to approve the FMLA Leave of Michelle Fournier by Mr. Pearson

Second by Mrs. Crowley

Unanimous approval (7-0)

Motion to approve the retirement of Ron Gramolini by Mr. Pearson

Second by Mr. Kelly

Unanimous approval (7-0)

Motion to approve the retirement of Barbara Bogosian by Mr. Pearson

Second by Mr. Kelly

Unanimous approval (7-0)

Motion to approve the retirement of Ann Capineri, Jacqueline Carlson, Thomas Gray, David Lamontagne, Christine Maino, William McKenna, Richard Rochette, and Antonio Rodrigues by Mr. Pearson
Second by Mrs. Crowley
Unanimous approval (7-0)

Agenda item #11: New Business

A. Review of Cumulative Fund Balance

Mr. Prignano led the committee in a discussion on what a fund balance is, why it is needed, and the current status of the Cumberland Schools fund balance.

B. Report on Kindergarten Registration

Agenda item #14: Comments from the Public

Agenda item #15: School Committee Comments (School Liaison Reports)

Agenda item #16: Vote to go into Executive Session for Discussion and/or Vote on Items Referred to in RIGL 42-46-5

No Vote taken

Agenda item #16: Adjournment

Motion to adjourn by Mr. Pearson

Second by Mr. Kelly
(Unanimous approval 7-0)

Meeting adjourned at: 9:11pm

Ryan Pearson, Clerk
Cumberland School Committee